

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

February 15, 2007, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, 3rd Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Leonard Woren
		Vice President:	Fran Pollard
		Secretary:	Ric Lohman
		Treasurer:	Gael Erickson
		Board Member:	Matthew Clark
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

1. **Consideration of procedures and actions for notice, public hearing, protest and other matters related to increasing fees or charges for refuse collection services and amending Franchise Agreement with Seacoast Disposal Company.**

Recommendation: To be made by the Board.

2. **Consideration of the District's Lateral Policy as Outlined in Article 4 of the District Code.**

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

3. **Approval of Special Meeting minutes for January 18, 2007.**
4. **Approval of Regular Meeting minutes for January 18, 2007.**
5. **Approval of February 2007 warrants totaling \$117,029.93 (Checks 2669- 2702).**
6. **Approval of Assessment District Administrative Costs Fund distribution #08-06/07 totaling \$ 1,540.68.**
7. **Approval of January 2007 Financial Statements.**
8. **Approval of appointment of Director Pollard to CSD Committee, replacing Director Erickson.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

9. **Sewer Authority Mid-Coastside.**
10. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

11. **Attorney's Report.**
12. **Treasurer's Report.**
13. **General Manager's Report.**
14. **Administrator's Report.**
15. **Engineer's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the January 18, 2007 Meeting:

Last Ordinance adopted: No. 158

Last Resolution adopted: No. 2007-002

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.